

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

ARKAN MOHAMMAD GHAFIL AL KARIM)	
Detainee,)	
Guantanamo Bay Naval Station)	
Guantanamo Bay, Cuba;)	
)	AMENDED PETITION
<i>Petitioner,</i>)	FOR WRIT OF HABEAS CORPUS
)	AND COMPLAINT FOR
)	INJUNCTIVE DECLARATORY
)	RELIEF
v.)	
)	
GEORGE W. BUSH,)	
President of the United States)	NO. 1:05-CV-00998-RMU
The White House)	
1600 Pennsylvania Ave., N.W.)	
Washington, D.C. 20500;)	
)	
DONALD RUMSFELD,)	
Secretary, United States)	
Department of Defense)	
1000 Defense Pentagon)	
Washington, D.C. 20301-1000;)	
)	
ARMY BRIG. GEN. JAY HOOD,)	
Commander, Joint Task Force - GTMO)	
JTF-GTMO)	
APO AE 09360; and)	
)	
ARMY COL. MIKE BUMGARNER,)	
Commander, Joint Detention)	
Operations Group, JTF - GTMO)	
JTF-GTMO)	
APO AE 09360,)	
)	
<i>Respondents.</i>)	

**AMENDED PETITION FOR WRIT OF HABEAS CORPUS
AND COMPLAINT FOR INJUNCTIVE DECLARATORY RELIEF**

Petitioner Arkan Mohammad Ghafil Al Karim seeks the Great Writ. Apparently a citizen of Iraq, Petitioner Arkan Mohammad Ghafil Al Karim acts on his own behalf. He is a civilian wrongly classified as an “enemy combatant” by the President of the United States, and is being held

virtually *incommunicado* in military custody at the United States Naval Station in Guantánamo Bay, Cuba (“Guantánamo”). His detention is without lawful basis, without charge, and without access to counsel or any fair process by which he might challenge his detention. Petitioner is being held under color and authority of the Executive, in violation of the Constitution, laws, and treaties of the United States, in violation of the fundamental due process principles of the common law, and in violation of customary international law. Accordingly, this Court should issue a Writ of Habeas Corpus compelling Respondents either to release Petitioner Arkan Mohammad Ghafil Al Karim or to establish in this Court a lawful basis for Petitioner Arkan Mohammad Ghafil Al Karim’s detention. This Court should also order injunctive and declaratory relief.

JURISDICTION

1. Petitioner brings this action under 28 U.S.C. §§ 2241(a), (c)(1), and (c)(3) and 2242. Petitioner further invokes this Court’s jurisdiction under 28 U.S.C. §§ 1331, 1350, 1651, 2201, and 2202; 5 U.S.C. § 702; Articles I and II of, and the Fifth and Sixth Amendments to the United States Constitution. Because he seeks declaratory relief, Petitioner also relies upon Fed. R. Civ. P. 57.
2. This Court is empowered to declare the rights and other legal relations of the parties in this matter by 28 U.S.C. § 2201, and to effectuate and enforce declaratory relief by all necessary and proper means by 28 U.S.C. § 2202, as this case involves an actual controversy within the Court’s jurisdiction, and to issue all writs necessary or appropriate in aid of its jurisdiction by 28 U.S.C. § 1651.

PARTIES

3. Petitioner is apparently a citizen of Iraq who is presently incarcerated and held in Respondents’ unlawful custody and control at Guantánamo.

4. Respondent George W. Bush is the President of the United States and Commander-in-Chief of the United States Military. Petitioner Arkan Mohammad Ghafil Al Karim is being detained pursuant to President Bush's authority as Commander-in-Chief, under the laws and usages of war or, alternatively, pursuant to the Executive Order of November 13, 2001, Detention, Treatment, and Trial of Certain Non-Citizens in the War Against Terrorism, 66 Fed. Reg. 57,833 (2001) ("Executive Order"). President Bush is responsible for Petitioner Arkan Mohammad Ghafil Al Karim's unlawful detention and is sued in his official capacity.
5. Respondent Donald Rumsfeld is the Secretary of the United States Department of Defense. Pursuant to the President's authority as Commander-in-Chief, his authority under the laws and usages of war or, alternatively, pursuant to the Executive Order, Respondent Rumsfeld has been charged with maintaining the custody and control of Petitioner Arkan Mohammad Ghafil Al Karim. He is sued in his official capacity.
6. Respondent Brigadier Gen. Jay Hood is the Commander of Joint Task Force-GTMO, the task force running the detention operation at Guantánamo Bay. He has supervisory responsibility for Petitioner Arkan Mohammad Ghafil Al Karim and is sued in his official capacity.
7. Respondent Army Colonel Mike Bumgarner is the Commander of the Joint Detention Operations Group and the JTF-GTMO detention camps, including the U.S. facility where Petitioner Arkan Mohammad Ghafil Al Karim is presently held. He is the immediate custodian responsible for Petitioner Arkan Mohammad Ghafil Al Karim's detention and is sued in his official capacity.
8. Respondents are directly responsible for any activities undertaken by or under the supervision of any agents or employees acting on their behalf, or of agents or employees of private contractors ("contractor employees") with whom any agency under Respondents' authority

or supervision has contracted for the provision of services at Guantanamo. All references to Respondents' actions in this Petition include activities performed by Respondents' agents or employees, other government agents or employees or contractor employees.

STATEMENT OF FACTS

9. Petitioner Arkan Mohammad Ghafil Al Karim seeks to enforce his right to a judicial determination of the lawfulness of his detention. *Rasul v. Bush*, 542 U.S. 466, 483-84, 124 S. Ct. 2686, 2698 (2004).
10. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim is not, nor has he ever been, an enemy alien, lawful or unlawful belligerent, or combatant of any kind under any definition adopted by the government in any civil or military proceeding.
11. Upon information and belief, at the time of his seizure and detention, Petitioner Arkan Mohammad Ghafil Al Karim was not a member of the Taliban Government's armed forces or Al Qaeda or any other organization or force hostile to the United States. He did not commit any violent act against any American person or property. He had no involvement, direct or indirect, in the terrorist attacks on the United States on September 11, 2001, the ensuing international armed conflict, or any act of international terrorism attributed by the United States to Al Qaeda.
12. Petitioner remains incarcerated at the U.S. Naval base at Guantánamo, Cuba, a territory over which the United States exercises exclusive jurisdiction and control. Petitioner has not been afforded any procedures that would satisfy his rights under the most fundamental common law notions of due process, the U.S. Constitution, the laws and treaties of the United States, or customary international law.

13. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim is not, nor has he ever been an “enemy combatant” who was “part of or supporting forces hostile to the United States or coalition partners in Afghanistan and who were engaged in an armed conflict against the United States there.” *Hamdi v. Rumsfeld*, 542 U.S. 507, 516, 124 S. Ct. 2633, 2639 (2004).
14. Petitioner Arkan Mohammad Ghafil Al Karim seeks to enforce his right to a judicial determination by an appropriate and lawful authority as to whether there is a lawful and factual basis for Respondents’ determination that he is either an “enemy combatant” as defined by the United States Supreme Court in *Hamdi* or an “enemy combatant” as that term is defined and used by the Executive in the Combatant Status Review Tribunals.
15. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim desires to pursue in United States courts every available legal challenge to the lawfulness of his detention.

THE JOINT RESOLUTION

16. In the wake of the September 11, 2001, terrorism crimes in the United States, the United States, at the direction of Respondent Bush, began a massive military campaign against the Taliban government, then in power in Afghanistan. On September 18, 2001, a Joint Resolution of Congress authorized Respondent Bush to use force against the “nations, organizations, or persons” that “planned, authorized, committed, or aided the terrorist attacks on September 11, 2001, or [that] harbored such organizations or persons.” Joint Resolution 23, Authorization for Use of Military Force, Public Law 107-40, 115 Stat. 224 (2001) (“Joint Resolution”).

17. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim did not participate in the armed conflict at any point in time; therefore, he is not properly detained pursuant to Respondent Bush's authority as Commander-in-Chief, under the laws and usages of war, or the Joint Resolution.

THE EXECUTIVE ORDER

18. On November 13, 2001, Respondent Bush issued an Executive Order authorizing Respondent Rumsfeld to detain indefinitely anyone Respondent Bush has "reason to believe":

- i. is or was a member of the organization known as al Qaeda;
- ii. has engaged in, aided or abetted, or conspired to commit, acts of international terrorism, or acts in preparation therefor, that have caused, threaten to cause, or have as their aim to cause, injury to or adverse effects on the United States, its citizens, national security, foreign policy, or economy; or
- iii. has knowingly harbored one or more individuals described in subparagraphs (i) and (ii).

See Executive Order of November 13, 2001, Detention, Treatment and Trial of Certain Non-citizens in the War Against Terrorism, 66 Fed. Reg. 57,833, § 2(a)(1) (2001). Respondent Bush must make this determination in writing. The Executive Order was neither authorized nor directed by Congress, and is beyond the scope of the Joint Resolution of September 18, 2001.

18. The Executive Order purports to vest Respondent Bush with the sole discretion to identify individuals who fall within its purview. It establishes no standards governing the exercise of his discretion. Once a person has been detained, the Executive Order contains no provision for that person to be notified of the charges he may face. The Executive Order

authorizes detainees to be confined indefinitely without charges. It contains no provision for a detainee to be notified of his rights under domestic and international law, and provides neither the right to counsel, nor rights to notice of consular protection or to consular access at the detainee's request. It provides no right to appear before a neutral tribunal to review the basis for or the legality of a detainee's continued detention and contains no provision for recourse to an Article III court. In fact, the Executive Order expressly bars review by any court. The Executive Order authorizes indefinite and unreviewable detention, based on nothing more than President Bush's written determination that an individual is subject to its terms.

19. The Executive Order was promulgated in the United States and in this judicial district; the decision to incarcerate Petitioner Arkan Mohammad Ghafil Al Karim was made by Respondents in the United States and in this judicial district; the decision to detain Petitioner Arkan Mohammad Ghafil Al Karim at Guantánamo was made in the United States and in this judicial district; and the decision to continue detaining Petitioner was, and is, being made by Respondents in the United States and in this judicial district.
20. Upon information and belief, Respondent Bush has never certified or determined in any manner, in writing or otherwise, that Petitioner is subject to the Executive Order.
21. Petitioner is not properly subject to the Executive Order.
22. Petitioner has not been, and is not being, detained lawfully either pursuant to the Executive Order, Respondent Bush's authority as Commander-in-Chief, or under the laws and usages of war. Upon information and belief, Petitioner was not arrested or detained by the U.S. in the course of armed conflict, therefore, is not properly detained under Respondent Bush's authority as Commander-in-Chief or under the laws and usages of war. Petitioner has been

denied the process due to him under the common law and the Due Process Clause of the Fifth Amendment to the Constitution of the United States, domestic civil and military law, and international law.

GUANTÁNAMO BAY NAVAL STATION

23. On or about January 11, 2002, the United States military began transporting prisoners captured in Afghanistan to Camp X-Ray at the United States Naval Base in Guantánamo Bay, Cuba. In April 2002, prisoners were transferred to Camp Delta, a more permanent prison facility at Guantánamo. Currently, some prisoners are housed in Camp Delta and Camp Five, an additional maximum-security interrogation and detention center.
24. Upon information and belief, in 2002 or later, the precise date unknown to counsel, but known to Respondents, the United States military transferred Petitioner Arkan Mohammad Ghafil Al Karim to Guantánamo, where he has been held ever since, in the custody and control of Respondents.
25. Prisoners incarcerated at Guantánamo are entitled to test the legality of their detention in the federal courts. *See Rasul v. Bush*, 542 U.S. 466, 483-84, 124 S. Ct. 2686, 2698 (2004).

THE CONDITIONS OF DETENTION AT GUANTÁNAMO

26. Since gaining control of Petitioner Arkan Mohammad Ghafil Al Karim, the United States military has held him virtually *incommunicado*.
27. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim has been or will be interrogated repeatedly by agents of the United States Departments of Defense and Justice, and the Central Intelligence Agency, though he has not been charged with an offense and has not been notified of any pending or contemplated charges. He has not appeared before a

lawful military or civilian tribunal, and has not been provided access to counsel or the means to contact and secure counsel. He has not been adequately informed of his rights under the United States Constitution, the regulations of the United States Military, the Geneva Convention, the International Covenant on Civil and Political Rights, the American Declaration on the Rights and Duties of Man, the 1954 Convention Relating to the Status of Refugees or customary international law. Indeed, Respondents have taken the position that Petitioner Arkan Mohammad Ghafil Al Karim should not be informed of these rights. As a result, Petitioner Arkan Mohammad Ghafil Al Karim lacks any ability to protect or to vindicate his rights under domestic and international law.

28. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim has been forced to provide involuntary statements to Respondents' agents at Guantanamo.
29. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim has been and will continue to be held under conditions that violate his constitutional and international rights to dignity and freedom from torture and from cruel, inhuman and degrading treatment or punishment.¹
30. Indeed, many of these violations – including isolation for up to one month, 28-hour interrogations, extreme and prolonged stress positions, sleep deprivation, sensory assaults,

¹ See, e.g., Amnesty International, "Guantánamo and Beyond: The Continuing Pursuit of Unchecked Executive Power," at 83-115, Ch. 12-13, AMR 51/063/2005 (13 May 2005); Physicians for Human Rights, "Break Them Down: Systematic Use of Psychological Torture by U.S. Forces," Ch. 3 (2005); United Nations Press Release, "United Nations Human Rights Experts Express Continued Concern About Situation of Guantánamo Bay Detainees," Feb. 4, 2005; International Committee of the Red Cross, Press Release, "The ICRC's Work at Guantánamo Bay," Nov. 30, 2004; International Committee of the Red Cross, Operational Update, "US Detention Related to the Events of September 11, 2001 and Its Aftermath - the Role of the ICRC," July 26, 2004; Amnesty International, "United States of America: Human Dignity Denied: Torture and Accountability in the 'War on Terror'," at 22 (Oct. 27, 2004) (available at <http://web.amnesty.org/library/Index/ENGAMR511452004>); Barry C. Scheck, *Abuse of Detainees at Guantanamo Bay*, THE NAT'L ASSOC. OF CRIMINAL DEFENSE LAWYERS CHAMPION, Nov. 2004, at 4-5.

removal of clothing forced nudity and humiliation, hooding, and the use of dogs to create anxiety and terror – were actually interrogation techniques approved for use at Guantánamo by the most senior Department of Defense lawyer.²

31. In a confidential report to the United States government, the International Committee of the Red Cross charged the U.S. military with intentional use during interrogations of psychological and physical coercion on prisoners at Guantánamo that is “tantamount to torture.” The report includes claims that doctors and other medical workers at Guantánamo participated in planning for interrogations.³
32. Since details of the ICRC’s report emerged, new revelations of abuse and torture at Guantánamo have appeared, including FBI memos detailing torture and “highly aggressive interrogation techniques” including 24-plus hour interrogations involving beatings, temperature extremes, dogs, prolonged isolation, and loud music.⁴

² See, e.g., Action Memo from William J. Haynes II, General Counsel, DOD, to Secretary of Defense (Nov. 27, 2002); Pentagon Working Group Report on Detainee Interrogations in the Global War on Terrorism: Assessment of Legal, Historical, Policy and Operational Considerations, at 62-65 (Apr. 4, 2003). Additional details of the cruel and degrading conditions suffered by detainees at Guantanamo are set out at length in a statement by numerous released British detainees. See Shafiq Rasul, Asif Iqbal & Rhuhel Ahmed, *Composite Statement: Detention in Afghanistan and Guantanamo Bay*, 300, at <http://www.ccr-ny.org/v2/reports/docs/Gitmo-compositestatementFINAL23july04.pdf>. The Department of Defense also informed the Associated Press that a number of interrogators at Guantanamo have been demoted or reprimanded after investigations into accusations of abuse at the facility. See *Report Details Guantanamo Abuses*, Assoc. Press, Nov. 4, 2004.

³ See Neil A. Lewis, *Red Cross Finds Detainee Abuse in Guantánamo*, N.Y. TIMES, Nov. 30, 2004, at A1; M. Gregg Bloche & Jonathan H. Marks, *When Doctors Go to War*, NEW ENG. J. MED., Jan. 6, 2005, at 3-4.

⁴ See, e.g., Carol D. Leonnig, *Guantanamo Detainee Says Beating Injured Spine; Now in Wheelchair, Egyptian-Born Teacher Objects to Plan to Send Him to Native Land*, WASH. POST, Aug. 13, 2005, at A18; Amnesty International, “Guantánamo and Beyond: The Continuing Pursuit of Unchecked Executive Power,” at 83-115, Ch. 12-13, AMR 51/063/2005 (13 May 2005); Amnesty International, “Guantánamo: An Icon of Lawlessness,” Jan. 6, 2005, at 3-5; Neil A. Lewis, *Fresh Details Emerge on Harsh Methods at Guantánamo*, N.Y. TIMES, Jan. 1, 2005, at A11; Carol D. Leonnig, *Further Detainee Abuse Alleged; Guantánamo Prison Cited in FBI Memos*, WASH. POST, Dec. 26, 2004, at A1; Neil A. Lewis & David Johnston, *New F.B.I. Memos Describe Abuses of Iraq Inmates*, N.Y. TIMES, Dec. 21, 2004, at A1; Dan Eggen & R. Jeffrey Smith, *FBI Agents Allege Abuse of Detainees at Guantánamo Bay*, WASH. POST, Dec. 21, 2004, at A1; Neil A. Lewis, *F.B.I. Memos Criticized Practices at Guantánamo*, N.Y. TIMES, Dec. 7, 2004, at A19.

33. In fact, many of the egregious interrogation techniques used in the Abu Ghraib detention center and other detention facilities in Iraq — such as the use of aggressive dogs to intimidate detainees, sexual humiliation, stress positions, and sensory deprivation — were pioneered at Guantánamo.⁵
34. The unlawful interrogation techniques used by Respondents at Guantánamo include not only direct physical and psychological abuse but also impermissible conduct contrary to the detainees' due process rights, including, upon information and belief, using government agents to pose as habeas lawyers for the express purpose of extracting information from the detainees.⁶
35. In addition, military defense lawyers have been instructed to limit their representation of detainees in a manner that would materially diminish the due process rights of their clients.⁷
36. Respondents, acting individually or through their agents, have stated that the humanitarian limitations which normally apply to the United States military's use of coercive interrogation techniques used by the military officials under the auspices of the Department of Defense, do not apply to interrogations conducted by Central Intelligence Agency agents or other specially-designated government officers assigned to such work.⁸

⁵ See Josh White, *Abu Ghraib Dog Tactics Came From Guantanamo; Testimony Further Links Procedures at 2 Facilities*, WASH. POST, July 27, 2005, at A14; Josh White, *Abu Ghraib Tactics Were First Used at Guantanamo*, WASH. POST, July 14, 2005 at A1. See also Jane Mayer, *A Deadly Interrogation*, THE NEW YORKER, Nov. 14, 2005, at 44-51.

⁶ See Sam Hannel, *Lawyers Describe Guantánamo Detainees*, SEATTLE POST-INTELLIGENCER, Jan. 19, 2005.

⁷ See David Johnston & Neil Lewis, *Lawyer Says Military Tried To Coerce Detainee's Plea*, N.Y. TIMES, June 16, 2005, at A25.

⁸ See Jane Mayer, *A Deadly Interrogation*, THE NEW YORKER, Nov. 14, 2005, at 44-51; Amnesty International, "Guantánamo and Beyond: The Continuing Pursuit of Unchecked Executive Power," at 27-43, Ch. 5, AMR 51/063/2005 (13 May 2005); Eric Lichtblau, *Gonzales Says '02 Policy on Detainees Doesn't Bind CIA*, N.Y. TIMES, Jan. 19, 2005, at A17; Dan Eggen & Charles Babington, *Torture by U.S. Personnel Illegal, Gonzales Tells Senate*, WASH. POST, Jan.

37. In published statements, Respondent Bush and Respondent Rumsfeld, and the predecessors of Respondent Hood and Respondent Bumgarner, respectively, Lenhert and Carrico, have proclaimed that the United States may hold the detainees under their current conditions indefinitely.⁹ According to the Department of Defense, detainees who are adjudged innocent of all charges by a military commission may nevertheless be kept in detention at Guantanamo indefinitely.¹⁰ Counsel for Respondents have also consistently maintained that the United States may hold the Guantanamo detainees under their current conditions indefinitely.¹¹ In fact, Respondents have failed to release a number of Guantánamo detainees even after it has determined that the detainees are “no longer enemy combatants.”¹²
38. The U.S. Government has recently acknowledged its plan to begin constructing a new, more permanent detention facility at Guantánamo.¹³

18, 2005, at A4.

⁹ See, e.g., Roland Watson, THE TIMES (LONDON), Jan. 18, 2002 (“Donald Rumsfeld, the U.S. Defense Secretary, suggested last night that Al-Qaeda prisoners could be held indefinitely at the base. He said that the detention of some would be open-ended as the United States tried to build a case against them.”); Lynne Sladky, ASSOC. PRESS, Jan. 22, 2002 (“Marine Brig. Gen. Mike Lehnert, who is in charge of the detention mission, defended the temporary cells where detainees are being held: ‘We have to look at Camp X-ray as a work in progress,’ Lehnert told CNN. Lehnert said plans are to build a more permanent prison ‘exactly in accordance with federal prison standards.’”); John Mintz, *Extended Detention in Cuba Mulled*, WASH. POST, Feb. 13, 2002 (“As the Bush Administration nears completion of new rules for conducting military trials of foreign detainees, U.S. officials say they envision the naval base at Guantanamo Bay, Cuba, as a site for the tribunals and as a terrorist penal colony for many years to come”).

¹⁰ See Department of Defense Press Background Briefing of July 3, 2003, at <http://www.defenselink.mil/transcripts/2003/tr20030703-0323.html> (last visited August 24, 2005).

¹¹ *In re Guantánamo Detainee Cases*, Nos. 02-CV-0299 (CKK), et al., (D.D.C.), Tr. of Dec. 1, 2004 Oral Argument on Motion to Dismiss at 22-24, Statements of Principle Deputy Associate Attorney General Brian Boyle; see also Dana Priest, *Long-Term Plan Sought for Terror Suspects*, WASH. POST, Jan. 2, 2005, at A1.

¹² See Robin Wright, *Chinese Detainees Are Men Without a Country; 15 Muslims, Cleared of Terrorism Charges, Remain at Guantanamo With Nowhere to Go*, WASH. POST, August 24, 2005, at A1 (Final Ed.); Ben Fox, *U.S. to Ease Conditions for Some Detainees*, CHICAGO TRIB., Aug. 11, 2005, at C4.

¹³ See Christopher Cooper, *In Guantánamo, Prisoners Languish in a Sea of Red Tape*, WALL ST. J., Jan. 26, 2005, at A1; Associated Press, *Guantánamo Takes on the Look of Permanency*, Jan. 9, 2005.

RENDITION

39. During interrogations, detainees have also been threatened with rendition or transfer to countries that permit indefinite detention without charge or trial and that routinely practice torture. Upon information and belief, the United States has secretly transferred detainees to such countries without complying with the applicable legal requirements for extradition. This practice, known as “extraordinary rendition,” is used to facilitate interrogation by subjecting detainees to torture.¹⁴
40. The U.S. government’s practice of extraordinary rendition has been well documented by American and international news organizations, including *inter alia*, the *Washington Post*, *The Los Angeles Times*, and the British Broadcasting Corporation (the “BBC”). According to news accounts:

Since September 11, the U.S. government has secretly transported dozens of people suspected of links to terrorists to countries other than the United States bypassing extradition procedures and legal formalities, according to Western diplomats and intelligence source. The suspects have been taken to countries . . . whose intelligence services have close ties to the CIA and where they can be subjected to interrogation tactics — including torture and threats to families — that are illegal in the United States, the sources said. In some cases, U.S. intelligence agents remain closely involved in the interrogations, the sources said.¹⁵

41. The U.S. Government has recently announced its intention to render many Guantánamo detainees to countries which have a documented record of human rights violations, including

¹⁴ See Jane Mayer, *Outsourcing Torture: The Secret History of American’s ‘Extraordinary Rendition’ Program*, THE NEW YORKER, Feb. 14, 2005, at 106.

¹⁵ See Rajiv Chanrasekaran & Peter Finn, *U.S. Behind Secret Transfer of Terror Suspects*, WASH. POST, Mar. 11, 2002, at A1; see also Dana Priest, *Long Term Plan Sought for Terror Suspects*, Wash. Post, Jan. 2, 2005, at A1 (“The transfers, called ‘renditions,’ depend on arrangements between the United States and other countries, such as Egypt that agree to have local security services hold certain suspects in their facilities for interrogation by CIA and foreign liaison officers.”).

state-sponsored torture.¹⁶ Moreover, upon information and belief, the Government is conditioning the transfer or rendering of detainees to their home countries on the requirement that the home country imprison the detainee without regard to the detainee's individual factual or legal circumstances.¹⁷

42. Upon information and belief, Petitioner Arkan Mohammad Ghafil Al Karim is at risk of being rendered, returned or transferred without lawful procedures to a country that permits indefinite detention and engages in torture or abuse during interrogations and incarceration.

CAUSES OF ACTION

FIRST CLAIM FOR RELIEF (COMMON LAW DUE PROCESS AND DUE PROCESS CLAUSE OF THE FIFTH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES UNLAWFUL DEPRIVATION OF LIBERTY)

43. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
44. By the actions described above, Respondents, acting under color of law, have violated and continue to violate common law principles of due process as well as the Due Process Clause of the Fifth Amendment to the Constitution of the United States. Respondent Bush has ordered the prolonged, indefinite, and arbitrary detention of individuals, including Petitioner Ramattullah, without due process of law, and the remaining Respondents have implemented those orders. Respondents' actions deny Petitioner the process accorded to persons seized

¹⁶ See, e.g., Matthew Waxman, *Beyond Guantanamo*, WASH. POST, Aug. 20, 2005, at A17; Robin Wright & Josh White, *U.S. Holding Talks on Return of Detainees; Administration Close to Reaching Agreements With 10 Muslim Governments*, WASH. POST, Aug. 9, 2005, at A13; Neil Lewis, *Guantanamo Detention Site Is Being Transformed, U.S. Says*, NY TIMES, Aug. 6, 2005, at A8 (Late Ed.); Paul Richter, *U.S. to Repatriate 110 Afghans Jailed at Guantanamo Bay*, LA TIMES, Aug. 5, 2005, at A18.

¹⁷ See Robin Wright & Josh White, *U.S. Holding Talks on Return of Detainees; Administration Close to Reaching Agreements With 10 Muslim Governments*, WASH. POST, August 9, 2005, at A13; BBC Worldwide Monitoring, "USA to release 107 Yemenis from Guantanamo Bay," August 10, 2005 (available from LEXIS, MWP90 file) ("The US authorities declared few days ago that they would extradite detainees from Guantanamo Bay to Afghanistan, Saudi Arabia and Yemen on the condition [that they are] to be put in jail.").

and detained by the United States military in times of armed conflict as established by, *inter alia*, the Uniform Code of Military Justice, Army Regulation 190-8, Articles III and V of the Third and Fourth Geneva Conventions, the common law, and customary international law as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.

45. To the extent that Petitioner's detention purports to be authorized by the Executive Order, that Order violates the Fifth Amendment on its face and as applied to Petitioner, and therefore also violates 28 U.S.C. § 2241(c)(3).
46. To the extent that Petitioner's detention is without basis in law and violates the common law principles of due process embodied in 28 U.S.C. § 2241(c)(1), Petitioner's detention is unlawful.
47. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to habeas, declaratory, and injunctive relief as well as any other relief the court may deem appropriate.

SECOND CLAIM FOR RELIEF
(DUE PROCESS CLAUSE OF THE FIFTH AMENDMENT TO
THE CONSTITUTION OF THE UNITED STATES —
UNLAWFUL CONDITIONS OF CONFINEMENT)

48. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
49. By the actions described above, Respondents, acting under color of law, have violated and continue to violate the right of Petitioner to be free from unlawful conditions of confinement, in violation of the Due Process Clause of the Fifth Amendment to the Constitution of the United States.
50. Accordingly, Petitioner is entitled to declaratory and injunctive relief as well as any other relief the court may deem appropriate.

THIRD CLAIM FOR RELIEF
(GENEVA CONVENTIONS — ARBITRARY DENIAL OF DUE PROCESS)

51. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
52. By the actions described above, Respondents, acting under color of law, have denied and continue to deny Petitioner the process accorded to persons seized and detained by the United States military in times of armed conflict as established by specific provisions of the Third and Fourth Geneva Conventions.
53. Violations of the Geneva Conventions are direct treaty violations and are also violations of customary international law, and constitute an enforceable claim under 28 U.S.C. § 2241 (c)(3).
54. Respondents are liable for this conduct described above, insofar as they set the conditions, directly and/or indirectly facilitated, ordered, acquiesced, confirmed, ratified, and/or conspired to violate the Geneva Conventions.
55. Accordingly, Petitioner is entitled to habeas, declaratory, and injunctive relief as well as any other relief the court may deem appropriate.

FOURTH CLAIM FOR RELIEF
(INTERNATIONAL HUMANITARIAN AND HUMAN RIGHTS LAW —
ARBITRARY DENIAL OF DUE PROCESS)

56. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
57. By the actions described above, Respondents have denied and continue to deny Petitioner the process due to persons seized and detained by the United States military in times of armed conflict as establish by customary international humanitarian and human rights law as reflected, expressed, and defined in multilateral treaties and other international instruments and domestic judicial decisions, and other authorities.

58. Because Respondents are detaining Petitioner Arkan Mohammad Ghafil al Karim “under or by color of the authority of the United States,” they are violating 28 U.S.C. § 2241(c)(1), and because Respondents are detaining Petitioner “in violation of the Constitution or laws or treaties of the United States,” they are also violating 28 U.S.C. § 2241(c)(3). Petitioner is therefore entitled to habeas relief.
59. Petitioner is entitled to habeas, declaratory, and injunctive relief as well as any other relief the court may deem appropriate.

FIFTH CLAIM FOR RELIEF
(ALIEN TORT STATUTE — TORTURE)

60. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
61. By the actions described above, the Respondents directed, ordered, confirmed, ratified, and/or conspired together and with others to bring about acts that deliberately and intentionally inflicted severe physical and psychological abuse and agony upon Petitioner in order to obtain coerced information or confessions from him, punish or intimidate Petitioner or for other purposes. Among other abuses, Petitioner has been held in and surrounded by conditions of isolation; constant vulnerability to repeated interrogation and severe beatings; the threat or reality of being kept in cages with no privacy; shackled with heavy chains and irons; placed in solitary confinement or the threat of solitary confinement for minor rule infractions for prolonged periods of time; interrogated while shackled and chained in painful positions; exposed to extremes of temperature; subjected to violent behavior or the threat of violence; threatened with rendition to countries that practice torture; sexually humiliated; denied access to counsel and family; deprived of adequate medical care; and subjected to repeated psychological abuse.

62. The acts described herein constitute torture in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violate customary international law prohibiting torture as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.
63. Respondents are liable for said conduct because they directed, ordered, confirmed, ratified, and/or conspired together and with others to commit the acts of torture against Petitioner Arkan Mohammad Ghafil Al Karim.
64. Petitioner was forced to suffer severe physical and psychological abuse and agony and is entitled to habeas, declaratory, and injunctive relief and other relief to be determined at trial.

SIXTH CLAIM FOR RELIEF
(ALIEN TORT STATUTE — WAR CRIMES)

65. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
66. By the actions described above, Respondents' acts directing, ordering, confirming, ratifying, and/or conspiring to bring about the torture and other inhumane treatment of Petitioner constitute war crimes and/or crimes against humanity in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated, among others, the Fourth Geneva Convention, Common Article III of the Geneva Conventions and Additional Protocols I and II of the Geneva Conventions as well as customary international law prohibiting war crimes as reflected, expressed, and defined in other multilateral treaties and international instruments, international and domestic judicial decision, and other authorities.
67. As a result of Respondents' unlawful conduct, Petitioner has been and is forced to suffer severe physical and psychological abuse and agony, and is therefore entitled to declaratory, and injunctive relief, and such other relief as the court may deem appropriate.

SEVENTH CLAIM FOR RELIEF
(ALIEN TORT STATUTE – CRUEL, INHUMAN OR DEGRADING TREATMENT)

68. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
69. The acts described herein had the intent and the effect of grossly humiliating and debasing Petitioner, forcing him to act against his will and conscience, inciting fear and anguish, and breaking his physical or moral resistance.
70. The acts described herein constitute cruel, inhuman or degrading treatment in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting cruel, inhuman or degrading treatment as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.
71. Respondents are liable for said conduct in that they directed, ordered, confirmed, ratified, and/or conspired together and with others to cause the cruel, inhuman or degrading treatment of Petitioner.
72. Petitioner was forced to suffer severe physical and psychological abuse and agony and is entitled to declaratory and injunctive relief as well as other relief to be determined at trial.

EIGHTH CLAIM FOR RELIEF
(ALIEN TORT STATUTE —
ARBITRARY ARREST AND PROLONGED ARBITRARY DETENTION)

73. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
74. The acts described herein constitute arbitrary arrest and detention of Petitioner in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting arbitrary detention as reflected, expressed, and

defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.

75. Respondents are liable for said conduct in that they directed, ordered, confirmed, ratified, and/or conspired together and with others to bring about the arbitrary arrest and prolonged arbitrary detention of Petitioner in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting arbitrary arrest and prolonged arbitrary detention as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.
76. As a result of Respondents' unlawful conduct, Petitioner has been and is deprived of his freedom, separated from his family, and forced to suffer severe physical and mental abuse, and is therefore entitled to habeas, declaratory, and injunctive relief, and such other relief as the court may deem appropriate.

NINTH CLAIM FOR RELIEF

(ALIEN TORT STATUTE — ENFORCED DISAPPEARANCE)

77. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
78. By the actions described above, the Respondents directed, ordered, confirmed, ratified, and/or conspired to bring about the enforced disappearance of Petitioner in violation of the law of nations under the Alien Tort Statute, 28 U.S.C. § 1350, in that the acts violated customary international law prohibiting enforced disappearances as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities.

79. As a result of Respondents' unlawful conduct, Petitioner has been and is deprived of his freedom, separated from his family, and forced to suffer severe physical and mental abuse, and is therefore entitled to habeas, declaratory and injunctive relief and such other relief as the court may deem appropriate.

TENTH CLAIM FOR RELIEF
(ARTICLE II OF THE UNITED STATES CONSTITUTION —
UNLAWFUL DETENTION)

80. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
81. Petitioner Arkan Mohammad Ghafil Al Karim is not, nor has he ever been, an enemy alien, lawful or unlawful belligerent, or combatant of any kind. The Executive lacks the authority to order or direct military officials to detain civilians who are seized far from the theater of war or occupied territory or who were not "carrying a weapon against American troops on a foreign battlefield." *Hamdi v. Rumsfeld*, 542 U.S. 507, 522 n.1, 124 S. Ct. 2633, 2642 n.1 (2004).
82. By the actions described above, Respondent Bush has exceeded and continues to exceed the Executive's authority under Article II of the United States Constitution by authorizing, ordering and directing that military officials seize Petitioner Arkan Mohammad Ghafil Al Karim and transfer him to military detention, and by authorizing and ordering their continued military detention at Guantánamo. All of the Respondents acted and continue to act without lawful authority by directing, ordering, and/or supervising the seizure and military detention of Petitioner Arkan Mohammad Ghafil Al Karim.
83. The military seizure and detention of Petitioner Arkan Mohammad Ghafil Al Karim by the Respondents is *ultra vires* and illegal because it is in violation of Article II of the United States Constitution. To the extent that the Executive asserts that Petitioner's detention is

authorized by the Executive Order, that Order exceeds the Executive's authority under Article II and is *ultra vires* and void on its face and as applied to Petitioner.

84. To the extent that Respondents assert that their authority to detain Petitioner Arkan Mohammad Ghafil Al Karim derives from a source other than the Executive Order, including without limitation the Executive's inherent authority to conduct foreign affairs or to serve as Commander-in-Chief of the U.S. Armed Forces, whether from Article II of the Constitution or otherwise, Respondents lack that authority as a matter of fact and law.
85. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

ELEVENTH CLAIM FOR RELIEF
(VIOLATION OF THE APA — ARBITRARY AND CAPRICIOUS
UNLAWFUL DETENTION)

86. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
87. Army Regulation 190-8 prohibits the detention of civilians who were seized away from the field of battle or outside occupied territory or who were not engaged in combat against the United States. *See, e.g.*, Army Reg. 190-8 at 1-6(g) ("Persons who have been determined by a competent tribunal not to be entitled to prisoner of war status may not be executed, imprisoned, or otherwise penalized without further proceedings to determine what acts they have committed and what penalty should be imposed.").
88. By arbitrarily and capriciously detaining Petitioner Arkan Mohammad Ghafil Al Karim in military custody for over three years in the manner described above, Respondents have acted and continue to act *ultra vires* and unlawfully in violation of the Administrative Procedures Act, 5 U.S.C. § 706(2).

89. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

TWELFTH CLAIM FOR RELIEF
(VIOLATION OF THE APA — ARBITRARY AND CAPRICIOUS
DENIAL OF DUE PROCESS)

90. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
91. By the actions described above, Respondents, acting under color of law, have arbitrarily and capriciously denied and continue to deny Petitioner Arkan Mohammad Ghafil Al Karim the process accorded to persons seized and detained by the United States military in times of armed conflict as established by Army Regulation 190-8 in violation of the Administrative Procedures Act, 5 U.S.C. § 706(2).

92. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

THIRTEENTH CLAIM FOR RELIEF
(VIOLATION OF THE APA — TORTURE AND CRUEL, INHUMAN
OR DEGRADING TREATMENT)

93. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
94. By the actions described above, the Respondents have acted and continue to act arbitrarily and capriciously by directing, ordering, confirming, ratifying, and/or conspiring to unlawfully subject Petitioner Arkan Mohammad Ghafil Al Karim to torture and/or cruel, inhuman or degrading treatment in violation of Army Regulation 190-8 and the Administrative Procedures Act, 5 U.S.C. § 706(2).
95. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to declaratory and injunctive relief, as well as any other relief the court may deem appropriate.
- 96.

FOURTEENTH CLAIM FOR RELIEF
(VIOLATION OF THE RIGHT TO COUNSEL
AND TO ACCESS TO THE COURTS)

97. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
98. Respondents, purportedly acting from a concern for national security, consistently have contrived to intrude upon Petitioner Arkan Mohammad Ghafil Al Karim's right to consult with counsel by conditioning counsel's access to Petitioner on unreasonable terms, including classification/declassification procedures, all in violation of Petitioner Arkan Mohammad Ghafil Al Karim's attorney-client privilege, his work product privilege, and the Fifth and Sixth Amendments to the U.S. Constitution.
99. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to habeas, declaratory, and injunctive relief, as well as any other relief the court may deem appropriate.

FIFTEENTH CLAIM FOR RELIEF
(DUE PROCESS CLAUSE — RENDITION)

100. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
101. Upon information and belief, Petitioner is at risk of being rendered, expelled or returned without lawful procedures to a country that engages in torture. The transfer of the Petitioner to a country that creates a foreseeable and direct risk that he will be subjected to torture constitutes a violation of Petitioner's rights under the Due Process Clause of the Fifth Amendment to the United States Constitution.
102. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to declaratory and injunctive relief, as well as any other relief the court may deem appropriate.

SIXTEENTH CLAIM FOR RELIEF
(CONVENTION AGAINST TORTURE AND
CONVENTION RELATING TO THE STATUS OF REFUGEES — RENDITION)

103. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
104. Upon information and belief, Petitioner is at risk of being rendered, expelled or returned without lawful procedures to a country that engages in torture. The transfer of the Petitioner to a country that creates a foreseeable and direct risk that he will be subjected to torture constitutes a direct violation of Petitioner's rights under the Covenant Against Torture and the 1954 Convention Relating to the Status of Refugees, 19 U.S.T. 6259, 189 U.N.T.S. 150 *entered into force* Apr. 22, 1954.
105. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to declaratory and injunctive relief, as well as any other relief the court may deem appropriate.

SEVENTEENTH CLAIM FOR RELIEF
(ALIEN TORT STATUTE — RENDITION)

106. Petitioner incorporates by reference all preceding paragraphs as if set forth fully herein.
107. Upon information and belief, Petitioner is at risk of being rendered, expelled or returned without lawful procedures to a country that engages in torture. The transfer of the Petitioner to a country that creates a foreseeable and direct risk that he will be subjected to torture constitutes a violation of Petitioner's rights under customary international law, which may be vindicated under the Alien Tort Statute.
108. Accordingly, Petitioner Arkan Mohammad Ghafil Al Karim is entitled to declaratory and injunctive relief, as well as any other relief the court may deem appropriate.

PRAYER FOR RELIEF

WHEREFORE, Petitioner prays for relief as follows:

1. Grant the Writ of Habeas Corpus and order Respondents to release Petitioner Arkan Mohammad Ghafil Al Karim from his current unlawful detention;
2. Order that Petitioner Arkan Mohammad Ghafil Al Karim be brought before the Court or before a Magistrate Judge assigned by the Court at a convenient facility to conduct proceedings under the supervision of the Court to vindicate his rights;
3. Order that Petitioner must not be transferred to any other country without the specific, written agreement of Petitioner and Petitioner's counsel while this action is pending;
4. Order that Petitioner must not be delivered, returned, or rendered to a country where there is a foreseeable and imminent risk that Petitioner will be subject to torture;
5. Order Respondents to allow counsel to meet and confer with Petitioner Arkan Mohammad Ghafil Al Karim, in private and unmonitored attorney-client conversations;
6. Order Respondents to cease all interrogations of Petitioner Arkan Mohammad Ghafil Al Karim, direct or indirect, while this litigation is pending;
7. Order Respondents to cease all acts of torture and cruel, inhuman and degrading treatment of Petitioner Arkan Mohammad Ghafil Al Karim;
8. Order and declare the Executive Order of November 13, 2001, is *ultra vires* and unlawful in violation of Article II of the United States Constitution, the Fifth Amendment to the U.S. Constitution, the Uniform Code of Military Justice, the Administrative Procedures Act, 5 U.S.C. § 702, the treaties of the United States and customary international law;
9. Order and declare that the prolonged, indefinite, and restrictive detention of Petitioner Arkan Mohammad Ghafil Al Karim without due process is arbitrary and unlawful and a deprivation of liberty without due process in violation of common law principles of due process, the Due Process Clause of the Fifth Amendment to the United States Constitution, the regulations of

the United States military, the treaties of the United States, and customary international humanitarian law; and

10. Grant such other relief as the Court may deem necessary and appropriate to protect Petitioner's rights under the common law, the United States Constitution, federal statutory law and international law.

Dated: December 12, 2005

Respectfully submitted,

Counsel for Petitioner

/s/ Paul S. Kish

PAUL S. KISH (Pursuant to LcvR 83.2(g))
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CERTIFICATION OF REPRESENTATION WITHOUT COMPENSATION

Counsel for Detained Petitioner, pursuant to L.Cv. R. 83.2(g), hereby certifies that he is representing Detained Petitioner without compensation.

Respectfully submitted,

/s/ Paul S. Kish

PAUL S. KISH, ESQ.

Georgia State Bar No. 424277

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CERTIFICATE OF SERVICE

_____ This is to certify that I have on this day served by electronic delivery a copy of the foregoing Amended Petition for Writ of Habeas Corpus and Complaint for Injunctive

Declaratory Relief upon:

Terry Marcus Henry
U.S. Department of Justice
Civil Division
P.O. Box 883
20 Massachusetts Avenue, N.W.
Suite 7144
Washington, D.C. 20044
(202) 514-4107
Email: terry.henry@usdoj.gov

This 12th day of December, 2005.

/s/ Paul S. Kish

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